



**FEDERAL RETIREMENT THRIFT INVESTMENT
Board Member Meeting**

77 K Street NE
10th Floor
Washington, DC 20002

*January 22, 2018
8:30 a.m.
(In-Person)*

Open Session

1. Approval of the minutes for the December 18, 2017 Board Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - c) Investment Policy
 - d) Budget Review
 - e) Audit Status
4. IT Update
5. Annual Expense Ratio Review
6. Blended Retirement Update
7. Vendor Financials

Closed Session

Information covered under 5 U.S.C. §§ 552b (c)(4) and (c)(9)(B).

CONTACT PERSON FOR MORE INFORMATION:

Dated: January 16, 2018.

**Kimberly Weaver, Director,
Office of External Affairs.**

Megan Grumbine

General Counsel

Federal Retirement Thrift Investment Board

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